

# SMITHFIELD TOWN COUNCIL MEETING SMITHFIELD TOWN HALL TOWN COUNCIL CHAMBERS 64 FARNUM PIKE TUESDAY, JUNE 21, 2016 7:00 P.M.



# 6:30 – 7:00 p.m. Citizens Collation (Coffee and Refreshments)

## **AGENDA**

- I. Meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations: none
- VI. Minutes:
  - A. Move that the minutes of the June 7, 2016 Town Council meeting be approved, as recorded.
  - B. Move that the minutes of the June 7, 2016 Town Council meeting closed session be approved, as recorded, and sealed.
  - C. Move that the minutes of the June 9, 2016 Financial Town Meeting be approved, as recorded.
- VII. Consider, discuss and act upon the following possible appointments:
  - 1. Acting Municipal Court Judge:
    - TO BE NAMED
  - 2. Members of the Smithfield Zoning Board of Review:
    - Rescind appointment of David Benoit with a term expiring May 2021.
    - Appointment of David Benoit as second alternate member with a term expiring May 2017.
    - Rescind appointment of Edward Civito as alternate member with a term expiring May 2017.
    - Appointment of Edward Civito with a term expiring May 2021.

VIII. Public Hearings: none

### IX. Licenses and Permits:

- A. Consider approving the annual renewal of one (1) Peddlers' License, as listed, as applied, subject to compliance with all State regulations and local ordinances:
  - 1. NEFL, Inc. d/b/a "New England Frozen Lemonade", to sell frozen desserts from a truck with RI Reg. number 186765, 280 Douglas Avenue, Providence, RI.
- B. Consider approving an application for a Temporary Expansion of a Class D Full Privilege Liquor License for the Portuguese American Social and Athletic Club, 40 Fenwood Avenue, to hold a Local Fundraiser for Local Charities on Saturday, August 20, 2016, from 2:00 p.m. to 11:00 p.m., as listed, as applied, subject to compliance with all State regulations and local ordinances.
- X. Old Business: none
- XI. New Business:
  - A. Consider, discuss, and act upon a Tax Treaty with United Rentals.
  - B. Consider, discuss, and act upon the adoption of an Appropriations and Tax Levy Resolution to implement and adopt the Fiscal Year 2016-2017 Budget.
  - C. Consider rescinding the Request for Proposals on behalf of the School Department for snow plowing.
  - D. Consider a bid award on behalf of the School Department for #2 Fuel Oil.
  - E. Consider a bid award on behalf of the School Department for Boiler Cleaning.
  - F. Consider, discuss, and act upon the reimbursement of capital expenditures for the School Department.
  - G. Consider authorizing a Resolution supporting the recognition of the Lao Heritage and Freedom Flag.
  - H. Consider authorizing Watlao Buddhovath of RI, Inc. to hold a Boun PhraVete, the Buddha's penultimate existence, festival celebration on Saturday, July 9, 2016 and Sunday, July 10, 2016, from 9:00 a.m. to 6:00 p.m. at the Temple on 88 Limerock Road.
- XII. Public Comment
- XIII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.
- XIV. Adjournment.

## **AGENDA POSTED: FRIDAY, JUNE 17, 2016**

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.